

BELMONT REDEVELOPMENT AGENCY
Tuesday, May 9, 2006
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE

CALL TO ORDER 7:35 P.M.

ROLL CALL

Directors Present: Dickenson, Lieberman, Warden, Feierbach, Mathewson

Directors Absent: None

Staff Present: Interim Executive Director Cassingham, Agency Attorney Zafferano, Community Development Director de Melo, Finance Director Fil, Agency Secretary Cook.

CONSENT CALENDAR

Approval of Minutes of Regular Meeting of April 11, 2006

Approval of Resolution 431 Approving Plans and Specifications, Authorizing Advertisement for Sealed Bids, Approving Award of Contract to the Lowest Responsible Bidder for an Amount not to Exceed \$248,445, and Authorizing the City Manager to Execute a Contract for Redevelopment Agency Sidewalk Improvements, City Contract Number 468

ACTION: On a motion by Director Warden, seconded by Director Lieberman, the Consent Agenda was unanimously approved by a show of hands.

ADJOURNMENT at this time, being 7:37 P.M.

Terri Cook

Agency Secretary

Meeting audio-recorded and videotaped

Audio Recording 637

Minutes approved 06/13/2006